

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JANUARY 25, 2011
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

5.2 Chairperson Wasserman opened consideration of Adoption of a Resolution to Execute a Second Amendment to the Exclusive Right to Negotiate Agreement with Blake Hunt Ventures, Inc., and CenterStreet Housing, LLC, for the Centerville Unified Site within the Centerville Project Area Portion of the Fremont Merged Project Area

Redevelopment Agency Director Elisa Tierney provided introductory remarks. Project Manager Barbara Szudy outlined the staff recommendation. Chairperson Wasserman opened the item for public comment. Margaret Thornberry expressed support for extending the Exclusive Right to Negotiate Agreement (ERNA). Kathy Kimberlin (representing GGHA, CBCA, Glenmoor Community Group & residents) expressed opposition to the development site on behalf of Glenmoore Gardens Homeowners Association and CBCA and expressed support for development on this site on behalf of the Glenmoore community group and residents of the northern area of the Centerville district. There were no other speakers. Chairperson Wasserman closed public comment. Brad Blake (Blake Hunt Ventures, Inc.) provided comments related to the project and what he believed could be accomplished over the next 10 months. Mr. Blake and staff responded to questions from Agency Members. Agency Members provided comment.

On a motion by Agency Member Harrison, seconded by Vice Chairperson Chan, the Redevelopment Agency adopted Resolution No. 422 authorizing the Executive Director or his designee to enter into the Second Amendment to the Exclusive Right to Negotiate Agreement

with Blake Hunt Ventures, Inc., and CenterStreet Housing, LLC, for the Centerville Unified Site and directed staff to return to Council with a report on the remediation efforts.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,
Agency Members: Natarajan and Harrison
Noes: Councilmember Dutra
Absent: None
Abstain: None

5.3 Chairperson Wasserman opened consideration of Possible Courses of Action to Preserve Current Available Affordable Housing Assets as well as to preserve a Future Affordable Housing Revenue Stream, in Light of State Budget Issues and Impacts

Redevelopment Agency Director Elisa Tierney provided introductory remarks. Jack Nagel (legal counsel) reviewed the Governor's proposal and discussed two policy questions and approaches to encumbering available and future housing funds. Redevelopment Agency Director Tierney reviewed next steps. Chairperson Wasserman opened the item for public comment. Doug Ford (Advocates for Affordable Homes) expressed support for setting aside \$50 million for affordable housing. There were no other speakers. Chairperson Wasserman closed public comment. Staff and Mr. Nagel responded to questions from Agency Members. Agency Members provided comment. No action was taken.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson